

**A RESOLUTION
BY CITY UTILITIES COMMITTEE**

A RESOLUTION TO CORRECT RESOLUTION 06-R-0163 ADOPTED BY CITY COUNCIL JANUARY 17, 2006 AND APPROVED BY THE MAYOR JANUARY 24, 2006, TO CORRECT THE AMOUNT ASSOCIATED WITH THE FUND, ACCOUNT AND CENTER NUMBER; AND FOR OTHER PURPOSES.

WHEREAS, the City Council adopted 06-R-0163 authorizing the Mayor to enter into Renewal Agreement No. 1 with Water Management Services, Inc. for FC-7697-04, on January 17, 2006 and approved by the Mayor on January 24, 2006; and

WHEREAS, the Department of Watershed Management has identified a corrected not to exceed amount of Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) for Renewal Agreement No. 1; and

WHEREAS, the Commissioner of the Department of Watershed Management recommends that 06-R-0163 be amended to correct the not to exceed amount.

THE CITY COUNCIL OF THE CITY OF ATLANTA, GEORGIA, HEREBY RESOLVES, that Resolution 06-R-0163 is amended to authorize the Mayor to enter into Renewal Agreement No. 1 with Water Management Services, Inc. for FC-7697-04 in an amount not to exceed Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00).

BE IT FURTHER RESOLVED, that all contracted work will be charged to and paid from Fund, Account and Center Numbers: 2J27 (2001 Water & Wastewater Bond Fund) 574001 (Facilities Other Than Buildings) Q65J08039999 (Water Mains, Various Locations).

BE IT FINALLY RESOLVED, that all resolutions or parts of resolutions in conflict with this are waived.

CITY COUNCIL
ATLANTA, GEORGIA

AN AMENDED RESOLUTION BY

06-R-0163

CITY UTILITIES COMMITTEE

AN AMENDED RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO ENTER INTO AN APPROPRIATE RENEWAL AGREEMENT NUMBER ONE (1) WITH WATER MANAGEMENT SERVICES, INC. (WMS) FOR FC-7697-04, ANNUAL CONTRACT FOR TESTING AND ANALYSIS OF LARGE WATER METERS ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$1,400,000.00). ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND ACCOUNT AND CENTER NUMBER: 2J27 (2001 WATER & WASTEWATER BOND FUND) 574001 (FACILITIES, OTHER THAN BUILDINGS) Q65J08039999 (WATER MAINS, VARIOUS LOCATIONS).

WHEREAS, the City of Atlanta (the "City") did enter into an Agreement with Water Management Services (WMS) for FC-7697-04, Testing and Analysis of Large Water Meters on behalf of the Department of Watershed Management in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000.00); and

WHEREAS, said Agreement did contain a one (1) year base term, with two (2) one (1) year renewal options; and

WHEREAS, this Renewal Agreement Number One (1) will use one of the one (1) renewal options to extend the current expiration date to October 6, 2006; and

WHEREAS, the Contractor has performed the contracted services satisfactorily; and

WHEREAS, the Commissioner of the Department of Watershed Management and the Chief Procurement Officer recommend Renewal Agreement Number One (1) with Water Management Services (WMS) for FC-7697-04, Testing and Analysis of Large Water Meters in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000.00).

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or designee be and is hereby authorized to enter into Renewal Agreement Number One (1) with Water Management Services (WMS) for FC-7697-04, Testing and Analysis of Large Water Meters in an amount not to exceed One Million Four Hundred Thousand Dollars (\$1,400,000.00) as negotiated by the City of Atlanta and agreed to by the contracting party.

BE IT FURTHER RESOLVED, that said Renewal Agreement Number One (1) be awarded for a period of one (1) year.

BE IT FURTHER RESOLVED, that the Chief Procurement Officer is hereby directed to prepare an appropriate Renewal Agreement Number One for execution by the Mayor to be approved by the City Attorney as to form.



BE IT FURTHER RESOLVED, that this Renewal Agreement Number One (1) shall not become binding on the City, and the City shall incur no liability upon same until such contract has been executed by the Mayor and delivered to the contracting party.

BE IT FINALLY RESOLVED, that all services for said contracted work shall be charged to and paid from fund account and center number: 2J27 (2001 WATER & WASTEWATER BOND FUND) 574001 (FACILITIES, OTHER THAN BUILDING) Q65J08039999 (WATER MAINS, VARIOUS LOCATIONS).

A true copy,

Phonda Dauphin Johnson
Municipal Clerk, CMC

ADOPTED as amended by the Council
APPROVED by the Mayor

Jan 17, 2006
Jan 24, 2006

LEGISLATIVE SUMMARY

TO: CITY UTILITIES COMMITTEE

CAPTION

RESOLUTION TO CORRECT RESOLUTION 06-R-0163 ADOPTED BY CITY COUNCIL JANUARY 17, 2006 AND APPROVED BY THE MAYOR JANUARY 24, 2006, TO CORRECT THE AMOUNT ASSOCIATED WITH THE FUND, ACCOUNT AND CENTER NUMBER; AND FOR OTHER PURPOSES.

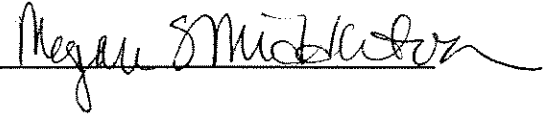
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|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Council Meeting Date: | October 16, 2006 |
| Legislation Title: | Amendment to Renewal Agreement Number One (1) to Agreement, FC-7697-04, Testing and Analysis of Large Water Meters |
| Contract Type: | Construction Services |
| Requesting Dept.: | Department of Watershed Management ("DWM") |
| Source Selection: | Sealed Bids |
| Bid Opening: | June 16, 2004 |
| Bidders: | Water Management Services (WMS) \$599,210.00 Edgar Robert Contracting 899,210.00 |
| Source Selection: | Pursuant to City of Atlanta Procurement and Real Estate Code Section 2-1189 Competitive Sealed Bids. |
| Background: | Resolution is being corrected to provide the correct Funding Account Center ("FAC") and the amount of funding to be provided. The corrected amount is Two Hundred Fifty Thousand Dollars (\$250,000.00) from Funding Account Center 2J27 (2001Water & Wastewater Bond Fund) 574001 (Facilities Other Than Buildings) Q65J08039999 (Water Mains, Various Locations). |
| Term of Contract: | A one (1) year base term; with two (2) one (1) year renewal options at the sole discretion of the City. |
| Fund Account Center: | 2J27 (2001Water & Wastewater Bond Fund) 574001 (Facilities Other Than Buildings) Q65J08039999 (Water Mains, Various Locations). |
| Prepared By: | Lynn Thomas Portee, Contracting Officer |
| Contact Number: | (404) 330-6109 |

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Legislative Counsel (Signature): _Megan S. Middleton_



Contact Number: _6207_

Originating Department: _Watershed Management_

Committee(s) of Purview: _City Utilities_

Council Deadline: _September 25, 2006_

Committee Meeting Date(s): October 11, 2006 _ Full Council Date: October 18, 2006

Commissioner Signature



CAPTION

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FINANCIAL IMPACT (if any) \$

Mayor's Staff Only

Received by Mayor's Office:

9/25/06
(date)

Reviewed by:



Submitted to Council:

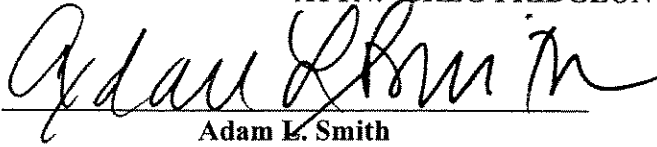
9/29/06
(date)

TRANSMITTAL FORM FOR LEGISLATION

TO: MAYOR'S OFFICE

ATTN: GREG PRIDGEON

Chief Procurement Officer's Signature:


Adam L. Smith

Originating Department: Department of Watershed
Management

Contact Person: Lynn Thomas Portee
(x 6109)

Committee(s) of Purview: City Utilities Committee

Council Deadline: September 25, 2006

Committee Meeting Dates: October 10, 2006

Full Council Date: October 16, 2006

CAPTION

A RESOLUTION TO CORRECT RESOLUTION 06-R-0163 ADOPTED BY CITY COUNCIL JANUARY 17, 2006 AND APPROVED BY THE MAYOR JANUARY 24, 2006, TO CORRECT THE AMOUNT ASSOCIATED WITH THE FUND, ACCOUNT AND CENTER NUMBER; AND FOR OTHER PURPOSES.

BACKGROUND

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FINANCIAL IMPACT (if any) \$-0-

Mayor's Staff Only

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Received by Mayor's Office: _____ Reviewed by: _____
(date) (initials) (date)

Submitted to Council: _____
(date)

Action by Committee: _____ Approved _____ Adversed _____ Held _____ Amended _____
Substitute _____ Referred _____ Other _____